

**AGENDA FOR COMMISSIONERS MEETING TO BE
HELD SEPTEMBER 21, 2009-COMMISSIONERS ROOM
LINCOLN COUNTY COURTHOUSE-PIOCHE, NV.**

Note: Those items with a designated time will be heard at that time, or as soon thereafter as the Board can accommodate. All other items do not have a specific time and will be heard at the discretion of the Board. If you wish to speak on any item that is on the agenda, you must sign in with the Clerk at the meeting.

9:00 1 Call to order; Roll call; Invocation; Pledge of Allegiance.

CONSENT AGENDA

- 2* Approve/Deny minutes of the September 8, 2009 Commission meeting.
- 3* Approve/Deny Change Order #1 on Pioche Sewer Ponds Project in the amount of \$1,479.95 for increase in materials costs agreed to in the contract.
- 4* Approve/Deny Change Order for Rail City Linear Park Improvements in the sum of \$9,658.00.
- 5* Approve/Deny Risk Assessment Assurance for Community Services Block Grant for the Stimulus Funds being received by Lincoln County.
- 6* Approve/Deny Signing of Notification of Grant Award and Business Associate Addendum, from Division of Aging and Disability Services for Home Delivered Meals in the amount of \$56,389.00.
- 7* Approve/Deny Signing of Notification of Grant Award and Business Associate Addendum, from Division of Aging and Disability Services for Congregate Meals in the amount of \$25,118.00.
- 8* Approve/Deny Signing of Notification of Grant Award and Business Associate Addendum, from Division of Aging and Disability Services for Homemaker in the amount of \$14,205.00.
- 9* Approve/Deny Signing of Notification of Grant Award and Business Associate Addendum, from Division of Aging and Disability Services for Transportation in the amount of \$4,963.00.
- 10* Approve/Deny Appointment of Kenyon Walch to Alamo Town Maintenance/Seasonal Labor Part-Time at \$8.00 per hour.
- 11* Approve/Deny: Tax Strike APN:005-131-23, Dallas & Candace Harrison, 12,860 Assessed, house assessed value duplicated.
- 12* Approve/Deny Business Licenses with staff recommendations (an itemized list of business licenses is available for public review in the Building Department prior to the meeting).

REGULAR BUSINESS

- 13* Approve/Deny vouchers (an itemized list of bills is available for public review at the county Auditor's office prior to the meeting).
- 9:30 14 Board of Highway Commissioners: Under Separate Agenda.
- 10:00 15 Lincoln County Fire District: Under Separate Agenda.

- 10:00 16 Panaca Fire District: Under Separate Agenda.
- 17 Officer/Department Head Reports.
- 18 Discussion/Action: Agenda requests to be received by 12 noon, on October 9th, October 23rd, and November 6th, due to Holidays, and training.
- 19* Discussion/Action: Forest Service requesting Percentage allocated for State Payment Title 1, Secure Rural Schools & Communities Determination Act.
- 11:00 20* Discussion/Action: Recommendation from County to amend the Regional Management Plan.
- 21* Discussion/Action: Appointments to the Special Event Committee.
- 22* Discussion/Action: Regarding labor agreements with Law Enforcement Association.
- 23* Discussion/Action: Regarding labor agreements with Teamsters Local 14.
- 24* Discussion/Action of renewal of franchise agreement between the County and Rainbow Cable.
- 1:00 25 Update from Sunrise Engineering on the engineering progress of the Alamo Industrial Park.
- 26* Discussion/Action as approved by the Pioche Town Board to reduce the Water Usage Rate, increase the Sewer Rate, the power rate shall remain the same but 0.007 per KWH will be transferred to the Capital Projects Fund.
- 27* Discussion/Action: Alamo Town Ordinance to Prohibit Alcohol and open or uncapped, or glass containers in the Alamo Town Children's Park.
- 28* Emergency Management
a) Update.
b) Approve/Deny Signing of Hazard Material Emergency Preparedness Grant for training in the amount of \$1,532.00.
- 29* Grants Department
a) Update.
b) Discussion/Action: Regarding Level of Environmental Review Determination and Finding of Exemption for the Nevada Small Business Development Center Community Assessment and Planning.
c) Discussion/Action: Regarding Level of Environmental Review Determination and Finding of Exemption for the Nevada Small Business Development Center Business Counseling.
d) Discussion/Action: Regarding awarding contract to Jim Wilkin Trucking for the Lincoln County Fair and Rodeo Grounds, Event-Display Building Construction.
- 30 Building Department
a) Update.
b) Approve/Deny Change Order for Alamo Annex remodel work in the amount of \$4,120.00
c) Approve/Deny Additional remodeling to Alamo Annex (Men's Bathroom and Hallway areas), amount To Be Determined.
- 31 Public Comment. (All public comment will be limited to five minutes per individual).
- 32* Adjourn.

ITEMS TO BE PLACED ON THE AGENDA MUST BE TO THE COUNTY MANAGER'S OFFICE BY 2:00 PM, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE. ALL BACKUP MATERIALS/INFORMATION MUST BE TO THE COUNTY MANAGER'S OFFICE BY 2:00 PM, FOUR (4) WORKING DAYS PRIOR TO THE MEETING DATE.

* DENOTES AN ACTION ITEM. COMMISSIONERS MAY TAKE A LUNCH BREAK. PERSONS WHO REQUIRE SPECIAL ACCOMMODATIONS OR ASSISTANCE AT THE MEETING SHOULD NOTIFY THE LINCOLN COUNTY CLERK AT (775) 962-5390 IN ADVANCE SO THAT ARRANGEMENTS MAY BE MADE.

AFFIDAVIT OF POSTING

STATE OF NEVADA)
COUNTY OF LINCOLN)

I, Denice Brown, Commissioners Assistant, Lincoln County, say that on September 15, 2009, a copy of this agenda was posted at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

COPIES WERE ALSO POSTED AT: Alamo Annex, Caliente City Hall, Panaca Post Office, & Pioche Post Office.